



Town of Ste. Anne  
Meeting Minutes

August 14, 2018 - Regular Meeting of Council - 7:00 pm

Members Present: Mayor Richard Pelletier  
Councillor Wayne Setlack  
Councillor Ginette Gagnon  
Councillor Yvan St. Vincent

Also, Present: Chief Administrative Officer, Marc Darker  
Operation's Manager, John Desrochers  
Finance Officer, Allana Wyness

18-205

**1. Adoption of Agenda**

Councillor Setlack  
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of August 14th, 2018 now be adopted as prepared with the following additions presented:

Carried

18-206

**2. Adoption of the Minutes**

Councillor Gagnon  
Councillor Setlack

BE IT RESOLVED that the minutes of the regular meeting of Council of July 17th, 2018 now be accepted as circulated.

Carried

**3. Business arising from the Minutes**

**4. Council / Committee / Staff Reports**

- Operation's Manager, John Desrochers, provided Council with a verbal report with an update on road construction, lagoon and sidewalks.

**5. Administration**

18-207

**5.1 Accounts Payable Report - July 2018**

Councillor St. Vincent  
Councillor Gagnon

WHEREAS disbursements have been reviewed for the period of July 1st to July 31st, 2018 ;

BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20180867 to # 20181080 totaling \$260,927.88 and all EFT entries be approved for payment.

Carried

18-208

**5.2 Building Permit Report - July 2018**

Councillor Setlack  
Councillor Gagnon

BE IT RESOLVED that the Building Permit Report for the month of July 2018 be accepted as presented.

Carried

- 18-210                    5.3 Gas Tax Revenue Annual Expenditure Auditor Report
- Councillor St. Vincent  
Councillor Gagnon
- WHEREAS the Town of Ste. Anne's Auditor has provided Council a report on the Federal Gas Tax Revenue Annual Expenditure;  
BE IT RESOLVED Council accept the report as presented.
- Carried
- 18-209                    5.4 Ste. Anne Library Grant Review
- Councillor Gagnon  
Councillor Setlack
- WHEREAS Council approved the Ste. Anne Library's request for an additional \$8,000 in operating funds for 2018 and 2019 by resolution 112-18;  
AND WHEREAS the Ste. Anne Library's draft financial statement has a surplus in revenue for the year 2017;  
AND WHEREAS Council has reviewed and discussed the approved grant in resolution 128-18 of \$28,000;  
AND WHEREAS the Town of Ste. Anne currently maintains the Library's financial records;  
BE IT RESOLVED that Council recommends that the Ste. Anne Library hire a book keeper or have a current employee maintain the financial records for the Library with the additional funds of \$8,000.00.
- Carried
- 18-211                    5.5 Resignation of Appointed Police Board Member
- Councillor St. Vincent  
Councillor Gagnon
- WHEREAS Randy Yestrau, Police Board Member appointed by Council has given his resignation from the board effective August 31st, 2018;  
AND WHEREAS appointed term was to expire in October 2018  
AND WHEREAS By-Law 19-2012 stipulates that only (1) one member of the Police Board be appointed by Council;  
BE IT RESOLVED Council accepts the resignation and will look to fill the position.
- Carried
- 18-212                    5.6 Ste. Anne Sport and Recreation
- Councillor Gagnon  
Councillor Setlack
- WHEREAS Councillor Gagnon made a motion to dissolve the Ste. Anne Sport and Recreation board as per recommendations by the Town of Ste. Anne's Auditor and Finance Officer;  
BE IT RESOLVED that the Sport et Loisirs Sainte-Anne Sport and Recreation Board be dissolved;  
BE IT FURTHER RESOLVED that Ste. Anne Sport and Recreation, as a whole, shall be assumed by the Town of Ste. Anne effective September 1st, 2018;  
BE IT FURTHER RESOLVED that the Ste. Anne Sport and Recreation Board schedule a final meeting to approve the 2018-2019 Budget for the remainder of the year and that the budget is to be assumed by the Town of Ste. Anne in 2019 budget.
- Carried
- 6. Correspondence for Action**
- 18-213                    6.1 Seine River Services for Seniors Invitation
- Councillor Setlack  
Councillor Gagnon
- WHEREAS Council received a invitation to attend a board meeting from Seine River Services for Seniors;  
BE IT RESOLVED that the CAO is to follow up with Seine River Services for Seniors for a date of the board meeting;  
BE IT FURTHER RESOLVED that a Councillor be authorized to attend the board meeting if the date does not cause a schedule conflict.
- Carried

**7. Correspondence for Information**

7.1 Manitoba Ombudsman Events and Initiatives

Council acknowledges the correspondence received from the Manitoba Ombudsman regarding events ad initiatives.

7.2 2018 Provincial Funding to Municipalities

Council acknowledges correspondence received from the Deputy Minister of Municipal Relation regarding Provincial Funding to Municipalities.

**8. By-Laws**

18-214

8.1 By-Law 10-2018 2nd Reading

Councillor St. Vincent  
Councillor Gagnon

BE IT RESOLVED that By-Law 10-2018, being a By-Law of the Town of Ste. Anne to authorize the Expenditure and Borrowing of money for the paving of a portion of Gagnier Bay as a Local Improvement, be given second reading.

Carried

18-215

8.2 By-Law 10-2018 3rd Reading

Councillor Gagnon  
Councillor St. Vincent

BE IT RESOLVED that By-Law 10-2018, being a By-Law of the Town of Ste. Anne to authorize the Expenditure and Borrowing of money for the paving of a portion of Gagnier Bay as a local improvement, be given third and final reading.

Name	Yes	No	Abstained	Absent
Councillor Gagnon	✓			
Mayor Pelletier	✓			
Councillor Setlack	✓			
Councillor St. Vincent	✓			

Carried

18-216

**9. Adjournment**

Councillor Gagnon  
Councillor St. Vincent

BE IT RESOLVED that the meeting be adjourned at 8:23 pm.

Carried

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Richard Pelletier,  
Mayor

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Marc Darker,  
Chief Administrative Officer